

STEPTOE & JOHNSON LLP  
1891 Page Mill Road, Suite 200  
Palo Alto, CA 94304

Laurie Edelstein (Bar No. 164466)  
Seth R. Sias (Bar No. 260674)  
STEPTOE & JOHNSON LLP  
1891 Page Mill Road, Suite 200  
Palo Alto, California 94304  
Telephone: (650) 687-9500  
Facsimile: (650) 687-9499  
ledelstein@steptoe.com  
ssias@steptoe.com

Michael Baratz (*pro hac vice* application filed  
concurrently)  
STEPTOE & JOHNSON LLP  
1330 Connecticut Avenue, NW  
Washington, D.C. 20036  
Telephone: (202) 429-3000  
Facsimile: (202) 429-3902  
mbaratz@steptoe.com

*Attorneys for Plaintiffs iFinex Inc., BFXNA Inc.,  
BFXWW Inc., and Tether Limited*

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION**

IFINEX INC., BFXNA INC., BFXWW INC,  
and TETHER LIMITED,

Plaintiffs,

v.

WELLS FARGO & COMPANY and WELLS  
FARGO, N.A.,

Defendants.

No. 17 Civ. 1882

**IFINEXT INC., BFXNA INC.,  
BFXWW INC., AND TETHER  
LIMITED'S CERTIFICATION OF  
INTERESTED ENTITIES PURSUANT  
TO CIVIL LOCAL RULE 3-15**

Demand for Jury Trial

Pursuant to Civil L.R. 3-15, the undersigned certifies that the following listed persons, associations of persons, firms, partnerships, corporations (including parent corporations) or other entities (i) have a financial interest in the subject matter in controversy or in a party to the proceeding, or (ii) have a non-financial interest in that subject matter or in a party that could be substantially affected by the outcome of this proceeding:

The owner of iFinex Inc. is DigFinex, Inc. which is itself owned by J.L. van der Velde, Giancarlo Devasini, Paolo Ardoino, Phil Potter, Stu Hoegner, and Perpetual Action Group (Asia) Inc.

The owner of Tether Limited is Tether Holdings Limited. The owners of Tether Holdings Limited are Giancarlo Devasini, J.L. van der Velde, and DigFinex, Inc. DigFinex, Inc. is owned by J.L. van der Velde, Giancarlo Devasini, Paolo Ardoino, Phil Potter, Stu Hoegner, and Perpetual Action Group (Asia) Inc.

Respectfully submitted,

Dated: April 5, 2017

STEPTOE & JOHNSON LLP

By: /s/ Laurie Edelstein  
 Laurie Edelstein  
 Michael Baratz (*pro hac vice*  
 application submitted concurrently)  
 Seth R. Sias

*Attorneys for Plaintiffs iFinex Inc.,  
 BFXNA Inc, BFXWW Inc., and Tether  
 Limited*

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 Palo Alto, CA 94304